

F. Rockne "Roc" Arnett, Chairman  
 Jack W. Lunsford, Member At Large  
 Terry Rainey, Maricopa County District 1  
 Vacant, Maricopa County District 2  
 Nelson Ladd, Maricopa County District 3  
 George Davis, Maricopa County District 4  
 Vacant, Maricopa County District 5



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## *Citizen's Transportation Oversight Committee Meeting*

*Tuesday, January 30, 2007, 4:00 p.m.*

*Arizona Department of Transportation*

*206 South 17<sup>th</sup> Avenue, Rm. 145-147*

*Phoenix, Arizona 85007*

### AMENDED AGENDA

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|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|---------|
| 1. | Call to Order                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Roc Arnett, Chairman                                | 5 min.  |
| 2. | Review of Open Meeting Law (A.R.S.§38-431et seq.) and Office of Attorney General Opinions dated Dec. 4, 2006 and Jan. 22, 2007.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Bill Jameson, Attorney General's Office             | 10 min. |
| 3. | Ratification of prior CTOC ADMINISTRATIVE ACTIONS.<br>In compliance with Arizona's Open Meeting Law (A.R.S.§38-431 et seq.) CTOC proposes to ratify administrative actions approved at the Sept. 26, 2006 and Nov. 28, 2006 meetings. Specifically the following four administrative actions approved during either the Sept. 26, 2006 or Nov. 28, 2006 meeting will be ratified in compliance with A.R.S.§38-431.05A including: (1) Minutes for May 23, 2006 and Sept. 26, 2006. (2) Independent Accountant's Report on applying Agreed-Upon Procedures. (3) CTOC FY06-07 Budget. (4) CTOC 2007 Meeting Schedule. Information regarding both the prior CTOC's administrative actions and the intent to ratify the referenced actions can be obtained by contacting Elizabeth Neville at 620.712.7519 or ADOT, 206 S. 17 <sup>th</sup> Ave., MD179A, Phx. AZ 85007. | Bill Jameson, Attorney General's Office             | 30 min. |
| 4. | Staff Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Bill Hayden, Special Assist. Regional Freeway, ADOT | 15 min. |
| 5. | Report on STAN Funding                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Bill Hayden, ADOT                                   | 15 min. |
| 6. | Call to the Public                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Open                                                | 15 min. |
| 7. | Next Scheduled Meeting<br>Joint Public Hearing<br>Tentative: Thursday March 15, 2007                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Roc Arnett                                          | 5 min.  |
| 8. | CTOC Members Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Board Members                                       | 10 min. |
| 9. | Closing Comments an Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Roc Arnett                                          | 5 min.  |